

**OFFICE OF THE ILLINOIS ATTORNEY GENERAL**

Procurement Policy Compliance and Monitoring Board

**Special PPCMB Board Meeting Minutes**

**Wednesday, June 16, 2021**

The Procurement Policy and Compliance Monitoring Board met in special session on **Wednesday, June 16, 2021** via telephone conference.

**\*\* Began Recording\*\***

Karla Schreiber, Chairperson called the meeting to order at **10:10 am**

**Roll Call**

*Springfield:*

Pam Blackorby – Absent

Tad Huskey- Present

Lisa Kaigh – Absent

*Chicago:*

Karla Schreiber – Present

Jessica O’Leary – Present

*Other Staff:*

Eileen Baumstark-Pratt – Present

Kathy Tedesco – Present

Jay Wagner-Present

**Review of Minutes for Special Meeting**

Review of Minutes from Special Board Meeting held on June 8, 2021.

No comments regarding or corrections to these minutes were received from the Board.

Karla Schreiber called for a motion for the minutes to be approved. Tad Huskey so moved and Jessica O’Leary seconded the motion.

## **Old Business**

There was no Old Business to be discussed.

## **New Business**

### **Westlaw CLEAR Investigative Research Services**

Eileen Braumstark-Pratt explained Library Services has submitted a request to purchase West Law Clear Investigative Research Services. The office requires investigative research services for the Investigations Bureau as well as other bureaus throughout the office.

Westlaw CLEAR offers research product services and the additional databases needed for the Investigations Bureau. The purchase will include 50 user licenses for the CLEAR and 25 user licenses for the additional databases required by the Investigations Bureau. The additional products requested will include Real-Time Arrest Data, CLEAR ID Confirm Password, CLEAR ID Confirm Batch, Worldcheck Profiles and License Plate Recognition.

WestLaw was awarded the CMS Master contract for these services with a three (3) year term. FY22: \$162,384.00; FY23 \$167,255.52 and FY24 \$172,273.19.

The office will secure a Purchase Order under the CMS Master Contract with West Publishing for the 3 years in the amount of \$501,912.71.

There were no comments from the board.

No Public Comments were received on any matter.

Karla Schreiber called for a motion to conclude the meeting. Tad Huskey so moved and Jessica O'Leary seconded the motion.

Meeting was adjourned at 10:14 am.

**\*\*Recording ended\*\***